

BOROUGH OF BEACH HAVEN
Agenda Meeting
Thursday, October 18, 2018 - 1:00 PM

300 Engleside Ave.
Beach Haven, NJ 08008

FLAG SALUTE led by Mr. Lynch

Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City

Roll Call Mr. Kakstis _____ Mr. Lynch _____ Mr. Maschal _____
 Mr. White _____ Mayor Davis _____

PRESENTATION

Presentation of WW1 Borough of Beach Haven Service Flag

RESOLUTIONS

- #240-2018 **Acknowledging the Actions of the Borough Manager Accepting the Resignation of the Tax Assessor**
- #242-2018 **Executing a License and Indemnification Agreement between Shelter Harbor Marina and the Borough of Beach Haven to Allow Dredging within its Riparian Rights**
- #243-2018 **RESOLUTION APPROVING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE #1503-33-004-004 TO BIRD & BETTY'S, LLC**

INTRODUCED ORDINANCES (for discussion)

- #2018-32C **AN ORDINANCE AMENDING Chapter 77, Curfew, of the Code of the Borough of Beach Haven, County of Ocean, State of New Jersey as it pertains to beaches**
Amending the curfew to include beaches for children under 18.

First Reading: October 9, 2018
Publication: October 18, 2018
Adoption: November 13, 2018
Final Publication: November 22, 2018
Effective: December 12, 2018

- #2018-33C **AN ORDINANCE AMENDING AND SUPPLEMENTING Chapter 27, "Personnel," Article II, "Personnel Policies," of the Borough Code of the Borough of Beach Haven, County of Ocean, State of New Jersey**

Updating the Personnel Policies as recommended by the NJMEL.

First Reading: October 9, 2018
Publication: October 18, 2018
Adoption: November 13, 2018
Final Publication: November 22, 2018
Effective: December 12, 2018

- #2018-34 **ORDINANCE OF THE BOROUGH OF BEACH HAVEN ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR BLOCK 129, LOT 5; BLOCK 141, LOT(S) 3, 3.01, 4, 4.01; BLOCK 143, LOT(S) 1, 2, 3, 4, 5, 6, 7, 9, 10, 11; BLOCK 144, LOT(S) 4, 5; BLOCK 148, LOT 7; BLOCK 148.01, LOT(S) 1-6; AND BLOCK 162, LOT(S) 7.02, 7.03 WITHIN THE BOROUGH OF BEACH HAVEN, COUNTY OF OCEAN, STATE OF NEW JERSEY**

Pertaining to the Marine Commercial District to allow hotels as a permitted use.

First Reading: October 9, 2018
Publication: October 18, 2018
Adoption: November 8, 2018
Final Publication: November 12, 2018
Effective: December 2, 2018

RESOLUTIONS (for discussion)

- #239-2018 Returning Park Bond – Batista Parsons
- #241-2018 Re-Appointing Stacey D. Kerr, Esquire as Municipal Magistrate

GENERAL DISCUSSION

1. Q&A Automated Garbage and Recycling Pick-Up
2. 2017 Recreation Budget Summary
3. Rental Registrations and/or Life Hazard Inspections

PUBLIC COMMENT

- #244-2018 Authorizing an Executive Session – Property Acquisition

FINAL REMARKS BY COUNCIL

ADJOURNMENT